

ADAMS COUNTY PROPERTY COMMITTEE
Tuesday, October 7, 2008 9:30 a.m.
Room A260, Courthouse
Friendship, WI 53934

CALL MEETING TO ORDER: Chairman Dehmlow called the meeting to order at 9:30 a.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL:

Present: Supervisors Hartley, Kotlowski, Babcock, Dehmlow and Kirsenlohr

Others present: Barbara Petkovsek, Administrative Coordinator; Tracy Hammen, Maintenance Supervisor; MaryAnn Bays, County Treasurer; Citizen, Mr. Haugh

Approve the Agenda – Motion by Kotlowski seconded by Kirsenlohr to approve the agenda as printed. Voice vote. Motion carried.

Open bids on tax deeded property – accept and/or reject any/or all bids –

TOWN OF COLBURN, ADAMS COUNTY

PARCEL NO. 1 (172 Bighorn Ct) 2.0 acres \$70,000

6-242 A part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section Thirteen (13), Township Nineteen (19) North, Range Seven (7) East, more particularly described as follows, to-wit: Commencing in the Southeast corner of said Northwest Quarter of the Northwest Quarter; thence North along the East line of said Northwest Quarter of the Northwest Quarter, 365 feet; thence West parallel with the South line of said forty, 240 feet; thence South, parallel with the East line of said forty, 365 feet, more or less, to the South line of said forty; thence East along the South line of said forty, to the point of commencement. All being in the Town of Colburn, County of Adams, State of Wisconsin - **NO BID RECEIVED**

TOWN OF QUINCY, ADAMS COUNTY

PARCEL NO. 2 (2404 18th Ave) 1.5 acres \$5,000

26-1211 The South One Hundred (100) feet of the North Two Hundred (200) feet of the West Half of the West Half of the Northwest Quarter (W ½ W ½ NW ¼) of Section Thirty-three (33), Township Seventeen (17) North, Range Five (5) East. Also know as Tract B25 of Pineorama, an unrecorded subdivision. All being in the Town of Quincy, County of Adams, State of Wisconsin - **High bid – JoAnn Cridelich \$16,000**

PARCEL NO. 3 (across from 2118 Sauk St) \$2,000

26-1963 Lot Six (6) of Block Fifty-eight (58) in the Second Addition to the Dellwood Subdivision. All being in the Town of Quincy, County of Adams, State of Wisconsin **High bid – Joann S Kacprzycki \$2,155**

TOWN OF STRONGS PRAIRIE, ADAMS COUNTY

PARCEL NO. 4 (East of 1883 Czech Ave) 40 acres \$65,000

34-1228 The Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of Section Thirty-two (32), Township Eighteen (18) North, Range Five (5) East. All being in the Town of Strong's Prairie, County of Adams, State of Wisconsin – **High bid – Wendy Delvis \$90,100**

CITY OF ADAMS, ADAMS COUNTY

PARCEL NO. 5 (237 N Oak St) \$4,000

201-803 Lot One (1) of Block Five (5) in the Werner Subdivision to the City of Adams. All being in the City of Adams, County of Adams, State of Wisconsin – **NO BID RECEIVED**

Motion by Kirslenlohr seconded by Hartley to accept the high bid on each parcel pending any possible legal action. Voice vote. Motion carried.

Approve Minutes – September 18, 2008 – Motion by Babcock seconded by Kotlowski to approve the minutes of the September 18, 2008 meetings as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – There was no public participation

Report – Sale of former library building completed – Barbara Petkovsek reported that the sale of the former library building was completed on October 4, 2008.

Review of budgets presented to Finance Committee – Finance Committee approved the Airport budget as presented. Finance Committee reduced the fairgrounds budget from \$25,000 to \$15,000 leaving the discretion to the Fair Board in utilization of the \$10,000 for the following items – Finish the electrical project, replace sinks and urinals in bathroom, clay pad for the tractor pull.

Consider bids/proposals for snowplowing for courthouse/ancillary areas – Motion by Kotlowski seconded by Hartley to request proposals for snow removal at the courthouse/jail, community center, storage area by airport, health and human services. Voice vote. Motion carried.

Update on maintenance items

Community Center – insulation – Tracy Hamman reported that the insulation should be completed by the end of the week. Contractors have contacted regarding exterior facia.

Community Center – signage – Discussion held regarding the vinyl banner that had been hung for wireless internet usage. Petkovsek will meet with Dan Calef and Pat Townsend regarding the removal of the sign.

Other items – Hamman reported the grass will be replaced between the sidewalk and parking lot once the city has the sidewalk project completed. He also reported that the chimney line has to be custom made to hook to the boilers. New equipment (washers/dryers) has been installed in the jail laundry room. The DNR mandates cross connection inspections and there are some minor repairs to be made which the county has 60 days to complete.

Discuss and approve RFP for short term/long term plans for county infrastructure - Committee reviewed the request for proposals for preparation of a plan that will assist with short/long term facility planning. Proposals should be ready to review at the November meeting.

Discuss janitorial service contracts at community center and H&HS (10/3/08) – Motion by Kotlowski seconded by Hartley to seek proposals for custodial services for the ancillary buildings to the courthouse. Voice vote. Motion carried. Proposals will be accepted for individual facilities as well as a single provider.

Discuss and/or act on storage of Parks items at the Fairground (10/6/08 12:30 p.m.) - After reviewing the agreement with the Agricultural Society, any storage at the fairgrounds is at the discretion of the Agricultural Society.

Set next meeting date and agenda items – The next meeting will be held at 9:30 November 10th. (Note – meeting has been changed to November 19th due to committee meeting conflicts). Agenda items next month to include: report from the airport commission, discuss heating and lighting efficiencies, possible tax deed sales.

Adjournment – Motion by Kotlowski seconded by Babcock to adjourn at 12:05 a.m. Voice vote. Motion carried.

Respectfully submitted,

Barbara Petkovsek, Recording Secretary

Minutes are unofficial until approved by Committee